



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date:-30/11/2023

Dear Sir / Madam,

Sub: Intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015)

Pursuant to Regulation 42 of SEBI LODR, 2015; Friday, 15th December, 2023 has been fixed as record date for ascertaining the eligibility of the shareholders to receive dividend.

Symbol	Type of Security	Book Closure (both days inclusive)	Record date	Purpose
NSE- TEMBO	Equity	Not applicable	Friday, 15 th December, 2023	Annual General Meeting and Dividend Distribution

The dividend would be given to the shareholders, whose names appear in the Register of Members as on Friday, 15th December, 2023 and credited to the bank account as updated by the shareholder on or before Friday, 15th December, 2023.

For more information, please contact: Tembo Global Industries Limited Investor Relations

Ms. Tasneem Marfatia

Tembo Global Industries Limited

Plot No- PAP D-146/147, TTC MIDC,



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Turbhe, Navi Mumbai – 400 705

Tel.: +91 22 2762 0641/42/43

Email: cs@sakethexim.com

Website: www.nut-clamp.com

Kindly take the same on record and acknowledge.

Thanking You,

Yours Truly,

For Tembo Global Industries Limited



Sanjay Jashbhai Patel

Managing Director

Place: Mumbai